

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, January 31, 2023 at 7:00 pm**  
**Hybrid Meeting**  
**(In-person or Zoom Platform)**

*The Village President has determined that, due to conditions related to the COVID-19 Pandemic, it is only feasible to make the Village Hall accessible to a limited number of the public to attend this meeting in person. In person attendance by members of the public will be limited to those who have pre-registered, and pre-registration shall be on a first-come, first-served basis. Persons wishing to pre-register for in person attendance must contact Assistant Village Manager Melissa Wiak ([mwiak@longgroveil.gov](mailto:mwiak@longgroveil.gov)) or 847-634-9440 or TDD 847-634-9650 before 10:00 a.m. on January 31, 2023. For persons who have not been pre-registered for in person attendance (or who are unable to pre-register successfully because of lack of capacity), public access to this meeting shall be available as follows:*

Join Zoom Meeting  
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>  
**1 312 626 6799 US (Chicago)**  
**Meeting ID: 390 432 717**  
**Passcode: 132435**

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

Call to Order and Roll Call

Pledge of Allegiance

Homeowner Associations: Geoff Wilson from Briar Crest; Karl Reihn and Roberta Bagot from; Oakwood Creek; and Amitkumar Pilivkar from Edgewood Pond

**PUBLIC COMMENT:** Public comments by attendees (in-person and virtual) will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to both [sshlagman@longgroveil.gov](mailto:sshlagman@longgroveil.gov) and [nbenner@longgroveil.gov](mailto:nbenner@longgroveil.gov). All written comments must be submitted by 6:45 pm on January 31, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for January 31, 2023.

Public Safety Reports – Lake County Sheriff’s Office; Long Grove Fire Protection District; Countryside Fire Protection District

**CONSENT AGENDA**

*Upon request, any Consent Agenda items may be separately considered.*

1. Consideration of Acceptance and Approval of the December 2022 Treasurer’s Report
2. Consideration of Approval of the Board Meeting Minutes: January 10, 2022, Subject to Non-Substantive Revisions

3. Discussion and Consideration of Approval of an Intergovernmental Agreement for Public Works Services with Fremont Township

### **OTHER BUSINESS**

4. Village Engineer's Report
5. Discussion and Consideration of Granting Country Club Meadows HOA Access to Right of Way for Installation of Flock Security Cameras
6. Discussion and Consideration of Approval of a Resolution in Support of Rt. 53 Corridor Land to IDNR Control
7. Discussion and Consideration of Approval of a Funding Request by Midwest Sustainability Group for \$10,000
8. Discussion of a Resolution for the Implementation and Funding of an Invasive Species Mitigation Grant
9. Discussion and Consideration of Approval of a Resolution for the Implementation of a Community Grant Program
10. Discussion and Consideration of Approval of a Community Grant Application for the 2022 Robert Parker Coffin Bridge Holiday Lighting – Amount \$2500
11. Discussion and Consideration of Approval of a Community Grant for Teasel Eradication – Amount \$10,000
12. Village President and Trustee Reports
  - President Jacob
  - Trustee Borawski
  - Trustee Kritzmire
  - Trustee Michaud
  - Trustee O'Connor
  - Trustee O'Reilly
  - Trustee Tinucci

13. Village Manager's Report (Village Manger Jackson)

EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21), Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]

ADJOURNMENT: Next Regular Village Board Meeting February 14, 2023.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Greg Jackson, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.